

## **MISSION STATEMENT**

***To serve the mobility needs of the residents of the Housatonic Region in a safe, reliable, clean, effective and efficient manner, consistent with the fiscal framework outlined by Federal, State, and Local governments.***

**REGULAR MEETING  
HARTransit Board of Directors  
62 Federal Road, Danbury, CT  
Wednesday January 14, 2026  
4:00 PM**

## **AGENDA**

**I. Public Participation**

**II. Approval of the Minutes for November 5, 2025**  
Approval of the Minutes for December 18, 2025

**III. Reports**

- A. Directors
- B. Chief Executive Officer
- C. Chief Operating Officer
- D. Chief Financial Officer

**III. Old Business**

- A) Integration Study Discussion
- B) Board Members Bylaws Update
- C) Board Officer Election Discussion

**IV. New Business**

- A) Approval of the Authorizing Resolution of Title VI FY27
- B) Approval of the Public Transportation Agency Safety Plan (PTASP) Update
- C) HART Staff Update; Request for Approval of Procurement Specialist

**V. Adjournment**